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**REGULAR MEETING
STATE LANDS COMMISSION**

ORIGINAL

**FINANCE CONFERENCE ROOM
ROOM 1145
STATE CAPITOL
SACRAMENTO, CALIFORNIA**

WEDNESDAY, MAY 6, 1967

9:13 A.M.

**Nadine J. Parks
Shorthand Reporter**

PETERS SHORTHAND REPORTING CORPORATION

3336 BRADSHAW ROAD, SUITE 240
SACRAMENTO CALIFORNIA 95827
TELEPHONE (916) 362-2345

A P P E A R A N C E S

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3 Nancy Ordway, representing Jesse R. Huff, Director of
4 Finance, Commissioner
Acting Chairwoman

5 Susan Wallace, representing Leo T. McCarthy, Lieutenant
6 Governor, Chairman

7 Jim Tucker, representing Gray Davis, State Controller,
8 Commissioner

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10 Staff Present:

11 Claire Dedrick, Executive Officer

12 Robert C. Hight, Counsel

13 Jan Stevens, Attorney General's Office

Jane Smith

14 Lorna Burke
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P R O C E E D I N G S

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ACTING CHAIRWOMAN ORDWAY: I'll open the May 6th meeting of the State Lands Commission, a quorum being present. The first item?

EXECUTIVE OFFICER DEDRICK: Both 1 and 2 -- the first item is an assignment of the existing lease from Texaco Trading and Transportation, Inc. to Gaviota Terminal Company, an extension of that lease for a period that would terminate when Item 2 is --

ACTING CHAIRWOMAN ORDWAY: For the record, prior to the discussion of Item 1, Susan Wallace will be sitting in a voting capacity for the Lieutenant Governor; Jim Tucker will be sitting in a nonvoting capacity for the Controller.

Question on Item 1? Motion?

MS. WALLACE: Motion.

ACTING CHAIRPERSON ORDWAY: Without objection; Item 2?

EXECUTIVE OFFICER DEDRICK: Item 2 is a four-year lease for Gaviota Terminal assigned by Texaco at Gaviota.

ACTING CHAIRPERSON ORDWAY: Pleasure of the Commission on Item 2? Motion?

MS. WALLACE: Move.

ACTING CHAIRPERSON ORDWAY: Without questions or

1 objection, Item 2 is approved.

2 Any further business?

3 EXECUTIVE OFFICER DEDRICK: None.

4 ACTING CHAIRWOMAN ORDWAY: Without any further
5 business, the meeting is adjourned.

6 (Thereupon the regular meeting of the
7 State Lands Commission was adjourned
8 at 9:15 a.m.)

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